

DALLAS DIVISION

|                             |           |                             |
|-----------------------------|-----------|-----------------------------|
| JUDGE: RENEE HARRIS TOLIVER |           |                             |
| DEPUTY CLERK: J. Amerson    |           | COURT REPORTER/TAPE NO: FTR |
| LAW CLERK:                  |           | USPO/PTSO:                  |
| INTERPRETER:                |           | COURT TIME: 4 min           |
| A.M.                        | P.M. 1:00 | DATE: November 02, 2018     |

☐ MAG. NO.  
Toliver

☐ DIST. CR. NO. 3:18-mj-00714-BK \*SEALED\*

USDJ Magistrate Judge Renee Harris

UNITED STATES OF AMERICA

v.

DANIEL MENDOZA, JR (1)

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§  
§  
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§

Ryan Raybould, AUSA

William Cox  
COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

- ☒ INITIAL APPEARANCE ☐ IDENTITY ☐ BOND HEARING ☐ PRELIMINARY HEARING  
☐ DETENTION HEARING ☐ COUNSEL DETERMINATION HEARING ☐ REMOVAL HEARING ☐ EXTRADITION HEARING  
☐ HEARING CONTINUED ON \_\_\_\_\_ CASE NO. \_\_\_\_\_ ☐ OTHER DISTRICT ☐ DIVISION  
☒ DATE OF FEDERAL ARREST/CUSTODY: 11/02/2018 ☐ SURRENDER \_\_\_\_\_  
☐ RULE 5/32 ☐ APPEARED ON WRIT  
☒ DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES ☐ PROBATION/SUPERVISED RELEASE VIOLATOR  
☐ DEFT FIRST APPEARANCE WITH COUNSEL.  
☐ DEFT ☐ MW (MATERIAL WITNESS) \_\_\_\_\_ APPEARED ☐ WITH ☐ WITHOUT COUNSEL  
☒ REQUESTS APPOINTED COUNSEL.  
☒ FINANCIAL AFFIDAVIT EXECUTED.  
☐ ORDER APPOINTING FEDERAL PUBLIC DEFENDER.  
☒ PRIVATE COUNSEL APPOINTED William Cox  
☐ DEFT HAS RETAINED COUNSEL \_\_\_\_\_  
☐ ARRAIGNMENT SET ☒ DETENTION HEARING SET Wednesday 11/7/18 @ 1pm bfr. Judge Toliver  
☒ PRELIMINARY HEARING SET 11/7/18 @ 1pm ☐ BOND HEARING SET \_\_\_\_\_  
☐ COUNSEL DETERMINATION HEARING SET \_\_\_\_\_  
☐ IDENTITY/REMOVAL HEARING SET \_\_\_\_\_  
☐ BOND ☐ SET ☐ REDUCED TO \$ \_\_\_\_\_ ☐ CASH ☐ SURETY ☐ 10% ☐ PR ☐ UNS ☐ 3RD PTY ☐ MW  
☐ NO BOND SET AT THIS TIME, \_\_\_\_ DAY DETENTION ORDER TO BE ENTERED.  
☒ ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED.  
☐ ORDER OF DETENTION PENDING TRIAL ENTERED.  
☐ DEFT ADVISED OF CONDITIONS OF RELEASE.  
☐ BOND EXECUTED ☐ DEFT ☐ MW RELEASED ☐ STATE AUTHORITIES ☐ INS  
☒ DEFT ☐ MW REMANDED TO CUSTODY.  
☐ DEFT ORDERED REMOVED TO ORIGINATING DISTRICT.  
☐ WAIVER OF ☐ PRELIMINARY HEARING ☐ RULE 5/32 HEARING ☐ DETENTION HEARING  
☐ COURT FINDS PROBABLE CAUSE ☐ ID ☐ PC.  
☐ DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT.  
☐ GOVERNMENT TO NOTIFY FOREIGN CONSULAR.  
☐ REMARKS: \_\_\_\_\_

